

**Monkton Select Board Meeting Minutes**  
**October 6, 2014** (Approved 11/10/14)  
**Monkton Town Hall**

- 1) Call to Order: Chair S. Pilcher called the meeting to order at 7:02 PM.
- 2) Select Board (SB) Members Present: Henry Boisse, Anne Layn, John McNerney, Stephen Pilcher

Others Present: Ken Wheeling, Fred Baser, Jay Frater, R.J. Adler.

- 3) Announcements:  
S. Pilcher attended an emergency management director meeting, he let the SB know they could sign up for alerts between VT Gas and Addison County Regional Planning. S. Pilcher also has a Memorandum of Understanding between VT Gas and Addison County Regional Planning concerning Phase 2 if members were interested.
- 4) Regular Business:  
**Approve Minutes**: The SB reviewed the meeting minutes of **9/22/14**. **J. McNerney moved to approve the 9/22/14 meeting minutes as written**. Layn moved to approve the amendments made, H. Boisse Seconded, **H. Boisse seconded the motion. Voted and approved.**

Check Warrants: The SB reviewed and approved the following A/P#40922,  
09/02/14, \$ 35,436.46

- P/R#41006, 10/06/14, \$ 8,449.18

Overweight Permits: There were no **overweight permits** to review.

The SB briefly reviewed the received Sun Common information as there will be a representative coming in for discussion at 7:45pm.

- 5) New Business:

Fred Baser: Mr. Baser came in to introduce himself and was seeking feedback and opinions from the board members. The members provided some opinions and concerns that they had that Mr. Baser could bring to Montpelier for discussion. It was noted that the opinions expressed are individual opinions, and not the opinion of the Select Board

Zoning Administer Report: Ken Wheeling presented to the SB the Zoning Administer Report for Q3, addressing that the town is ahead on money and the number of new buildings, the quarterly figure vs. the accumulative figures. K. Wheeling mentioned that there were some building projects that did not have permits. He has notified these individuals via mail to rectify. S. Pilcher new homes have been built S. Pilcher is hopeful that with a town wide re-appraisal, non-permitted building projects will be caught and addressed. K. Wheeling also notified the SB that he was ordered by the court to issue permits for Willowell.

SunCommon: The board heard from R.J. Adler regarding the community solar array project. S. Pilcher indicated that the Select Board will consider the application before PSB at the next meeting. He also let them know that the board would be interested in landscape screening. S. Pilcher expressed concern about sitting on prime agricultural land.

2015 Employee Health Benefits: The SB discussed the new 2015 health benefits package. S. Pilcher indicated that the biggest issues are that premiums and co-pays went up in cost. Open enrollment starts on November 1, 2014. A. Layn mentioned that the Lincoln Group offers a life insurance policy option, she will be submitting paperwork to Lincoln Group to get quotes and information to compare options. The SB felt it would be best to have an open discussion. S. Pilcher and A. Layn will get 2014 information for comparison to 2015 plan.

ACO Notice of Violation Process: The board reviewed the notice of violation process. S. Pilcher will get clarification on the steps of the process that are not clear.

Clafin Curbcut: No action taken, postponed until next hearing.

6) Old Business:

Park and Ride Status: S. Pilcher wanted to be sure he had all the specifications from Agency of Transportation. He is awaiting answers regarding the necessary lighting. A. Layn is interested to see if the grant is transferable, could the park and ride be moved further down, and expressed concern that this might become a location of "hang-out". J. McNerney indicated that this should not be a problem because of the central location. S. Pilcher will look into whether or not the grant is transferable.

Tax Sale Date: S. Pilcher updated the SB that the tax list has been sent to the lawyers. There is no firm tax sale date yet, this will be set by next meeting. This date will most likely be in December.

Budgets: A. Layn inquired about finalizing budgets. The Board discussed the Q3 budgets which will be available by next meeting. S. Pilcher would like to have this start in November.

7) Other Business:

The next hearing has been set for October 27, 2014 at 7:00 pm.

8) Adjournment: **H. Boisse moved to adjourn at 9:12 PM; A. Layn seconded the motion. Voted and approved.** Minutes submitted by Miranda Boe / SB Minutes 20141006